

Co-operative Federation of Victoria Ltd

Agenda board meeting 10:30 a.m., 21 January 2009, Substitution Pty Ltd, 1/484 William Street, North Melbourne

1. Minutes

That the minutes of the meeting of 19 November 2008 be approved as a true and accurate record. Minute emailed to directors 6 January 2009.

2. Chairperson

Election of Chairperson for 2008-09.

3. Secretary

Election of Secretary for 2008-09.

4. Treasurer

Election of Treasurer for 2008-09.

5. Business arising from the meeting of 19 November 2008

5.1 Co-operative Education

Graeme Charles to report on co-operative education business plan which included agreed outcomes, a budget and performance-based income incentives for the Education Consultant as requested by the 15 October 2008.

Tony O'Shea, David Griffiths and Graeme Charles to report on a training proposal for co-operatives to the Victorian Government.

5.2 Meeting CAV

Chair to report on first quarterly meeting with CAV on 21 November 2008.

5.3. Co-operatives Australia (CCA)

Chair and Secretary to report on CCA meeting in Sydney, NSW on 29 November 2008. Co-operatives Australia report emailed to directors 6 January 2009. A redrafted Co-operatives Australia Co-operative Education Position Paper emailed to directors 7 January 2009.

5.4. CFNSW Conference

Chair and Secretary to report on CFNSW conference in Sydney, NSW, on 27-28 November 2008. Copies of all the conference papers were emailed to directors on 30 November 2008. A report on the conference emailed to directors on 07 January 2009.

6. Financial Statements

The Treasurer David Dinning to present financial statements.

7. Director Reimbursements

The Treasurer to report on director reimbursements subject to budget feasibility.

8. Anti-Demutualisation Campaign

Next Meeting: To be determined.